

Monday, July 28, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, July 28, 1952, at 7:30 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Isherwood, MacSorley, Philips and Wilks.

Moved by Councillor Philips and seconded by Councillor Wilks "That the minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously.

1. Treasurer, Danish Old People's Home, wrote requesting consideration of the Council for a grant in lieu of taxes, the taxes for the year 1952 amounting to \$873.19.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and the request be referred to the committee on grants for consideration."

Carried Unanimously.

2. Corresponding Secretary, Victorian Order of Nurses, Burnaby Branch, wrote expressing appreciation for the grant extended to their Order by the Council for the year 1952

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received and filed."

Carried Unanimously.

3. General Manager of Transportation, B. C. Electric Railway Company, Limited, wrote requesting authority to move the existing bus stop southbound on McKay near-side of the interurban tracks to a new position southbound on McKay at John Street.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the letter be received and authority be granted."

Carried Unanimously.

G. Stanley Miller, Barrister and Solicitor, wrote requesting a hearing in support of a petition protesting against the proposed rezoning of property in the vicinity of Bainbridge Avenue and Greenwood Street.

Mr. Miller attended and addressed the Council setting forth the objections of the petitioners.

No. resolution.

Maurice Phillips wrote stating that he was the owner of Lot 30, Block 7, D.L. 93 and wished to purchase Lot 29 for consolidation with his present holdings. Mr. Phillips further stated that he was given to understand that he must pay to have a water main put up to Lot 29, but since he did not intend to build on the said Lot 29 wondered if the two lots could be consolidated without supplying said service.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the request be not granted."

Carried Unanimously.

4. Herman E. and Rhena J. Gilroy wrote making application to subdivide property situated at 2250 Sussex Avenue, on which there is a duplex located.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the application be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

5. Phillip Miller wrote requesting permission to instal two basement suites in the duplex under construction at the corner of Neville Street and Curragh Avenue stating that the ceiling clearance of the basement was 8' and the depth of basement approximately 3'6" window height.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the standing committee on apartment house sites for consideration and recommendation."

Carried Unanimously.

6. Roy Bell Electric wrote stating that they would convey to the Corporation 16 feet at the Kingsway end of property described Lot 14, Block 5, D.L. 29 provided the Corporation would black top and construct the necessary retaining on same.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the matter be referred to the Engineer for report as to the cost of black-topping and construction of a retaining wall."

Carried Unanimously.

B. C. Bellinger wrote complaining about the unsatisfactory maintenance of street lights on Kingsway.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and the writer be advised that the Corporation has entered into an agreement with a contractor to service these lights on Wednesday of each week and all lights reported out as at Wednesday morning are immediately put into operation."

Carried Unanimously.

B. C. Bellinger wrote drawing attention to the fact that street lights had not yet been installed on the south side of Kingsway and that in his opinion the B. C. Telephone Company whose poles prevented installation of these lights should be

compelled to remove the poles so that the lights can be installed. Moved by Councillor Philps and seconded by Councillor Charlton "That the letter be received and that the writer be advised that the matter of installing these street lights is in the hands of the Department of Public Works, Provincial Government, to whom the matter will be referred."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company, Limited, wrote advising that they proposed to institute a series of "Know Your City" tours, starting Sunday, August 17th and continuing each Sunday until the end of September, and requested permission to operate these tours provided the Council had no objections.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the correspondence be received and the Company be advised that the Council has no objection to the operation of these tours."

Carried Unanimously.

R. H. O'Hara and others wrote complaining of the unsanitary conditions in the Suncrest area caused by the seepage from septic tanks into open drainage ditches, and also of the poor condition of the lane servicing the houses on the inner circle of Suncrest Drive.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the petition be received and the matter of the drainage ditches be referred to the Sanitary Inspector and the matter of the lane be referred to the Engineer for such action as they deem necessary."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the Municipal Clerk obtain information from the B. C. Electric Company as to when the street lights already ordered will be installed."

Carried Unanimously.

1 Charles Pollard wrote submitting claim for goods damaged when his basement flooded as a result of a blowout in the Union Street water main at Duncan Avenue on July 20th.

Superintendent of Water Works and Foreman submitted information concerning the accident.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the claim be received and liability be disclaimed."

Carried Unanimously.

2 Mrs. L. Mayhew wrote submitting claim for one pair of nylon hose damaged when the plank over an excavation, on which she was crossing, slipped causing her to fall.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the claim be received and liability be disclaimed."

Carried Unanimously.

3 R. MacPherson, District Commercial Manager, B. C. Telephone Co., wrote submitting brief in connection with the Company's proposal to eliminate toll charges between Vancouver and New Westminster.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the correspondence be received and the Clerk be instructed to investigate the matter and make the necessary approval when polled."

Carried Unanimously.

4 Excelsior Peat Limited wrote with reference to their application to purchase Blocks 12, 13 & 14 of D.L. 155B and Block 19 of 155C, which property the Corporation refused to sell to them unless the Company provided services. The Company stated reasons why they felt services were not necessary in this case.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and referred to the Subdivisions Committee for consideration."

Carried Unanimously.

Ronald Cranston wrote on behalf of residents on Rumble Street expressing appreciation for the water main which was recently installed.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

Agent of the Kingsway Nursing Home, Greaves Real Estate & Co. Ltd., wrote making application for permission to construct a nursing home on property located at the north-west corner of Ingletton and Sunset Streets.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the application be received and referred to the Subdivisions Committee for consideration and recommendation."

Carried Unanimously.

Special committee appointed to consider the matter of "Slow Signs" on Sixteenth Avenue, between Mary Avenue and Eighth Street, recommending that no "Slow" zone be established in the area until such time as a playground

is established in that area at which time "Playground Signs" will be erected. Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received and the recommendation be adopted, and that the information be forwarded to the complainants."

Carried Unanimously.

1 Personnel Director submitted report recommending that Mr. Glen L. Eyford be appointed to the position of Deputy Municipal Engineer as from July 18, 1952. Moved by Councillor MacSorley and seconded by Councillor Philips "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

2 Personnel Director submitted report recommending that Mr. George A. Evans be confirmed in his position of Building Inspector (Electrical) on completion of his probationary period on July 2nd, 1952. Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

3 Personnel Director submitted report recommending that Miss Constance Cornick be granted her requested leave of absence from September 22nd to October 13th, without pay. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

4 Personnel Director submitted report on Storeman I and II setting forth certain recommendations regarding these two positions and also giving the wage rate for the jobs. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received and adopted, and that the Union be officially advised of the contents of this report."

Carried Unanimously.

5 Personnel Director submitted report on the matter of employees exempt from bargaining with the Union and advised that the Assistant Treasurer had been excluded by the Labor Relations Board. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the report be received and that the Union be officially advised of the contents."

Carried Unanimously.

6 Personnel Director submitted report recommending that the salary scale for Janitors as noted and Storekeeper be increased as follows:

Janitor I	\$182 - 190 - 199 - 208 - 218
Janitor II	199 - 208 - 218 - 228 - 238
Storekeeper	261 - 273 - 285 - 298 - 312

Moved by Councillor Isherwood and seconded by Councillor Armstrong "that the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Treasurer submitted report recommending that allowances be made under Section 311 of the Municipal Act as follows:

Lot 41/42, Blk. 30/34, D.L. 98 Sk. 11228, F. Warrington	1951 Interest \$ 2.62	<u>\$10.56</u>
Lot 1, Blk. 7, D.L. 149NE2, H. R. Lowden	1951 Interest \$ 1.02	<u>\$ 7.08</u>
Lot 10, Blk. 5E2, D.L. 99, G. E. Murphy	1951 Interest \$.63	<u>\$ 7.58</u>
Lot 26, Blk. 2/3, D.L. 98, W. H. Goucher	1950 Interest \$ 6.40	<u>\$12.86</u>
Blk. 9, D.L. 150N2, S. E. Jahl	1951 Interest \$.82	<u>\$ 4.21</u>
Lot 5, Blk. 2Wpt., D.L. 99, N. C. Robinson	1950 Interest \$11.03	<u>\$22.65</u>
Lot 9, Blk. 15, D.L. 150SE2, C. G. Mathie	1950 Interest \$ 4.85	<u>\$ 9.75</u>
Lot 18SW75, Blk. 8, D.L. 173, F. N. Timms	1951 Interest \$ 1.23	<u>\$ 4.99</u>
Lot 11, Blk. 4, D.L. 171, Norman S. Hodgkins	1951 Interest \$ 3.17	<u>\$12.79</u>
Lot 14, Blk. 32, D.L. 30, Leo C. Mills	1951 Penalty \$ 1.87	<u>\$ 5.07</u>
Lot 6W160' ex. Sk. 6378, Blk. 2, J.L. 90S, F. E. Skinnies	1951 Interest \$ 2.89	<u>\$14.85</u>
Lot 37, Blk. 4, D.L. 90S, E. A. Loveless	1951 Interest \$ 3.60	<u>\$15.14</u>
Lot 15, S.J. 1 & 3, Blk. 24, J.L. 27, Jas. Alfred Ball	1951 Interest \$ 4.21	<u>\$ 4.21</u>
Lot 3 pt. ex. Pl. 8089, Blk. 25, D.L. 27, L. Heri	1951 Interest \$.09	<u>\$ 3.16</u>
Lot 6 ex. W160' & ex. Sk. 6378, Blk. 2, J.L. 90S, Wm. Shay	1951 Interest \$ 2.20	<u>\$11.76</u>

Lot 19, Blk. 20, D.L. 28C, Mary Kipp				
1950 Penalty	\$ 7.77	1950 Interest	\$ 7.20	<u>\$14.97</u>
Lot 1 S171.5', Blk. 3, D.L. 57/58, Leonard Ramsay				
1951 Penalty	\$ 1.32	1951 Interest	\$.43	<u>\$ 1.75</u>
Lot 7, Blk. 66, D.L. 218S, G. H. Jackson				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 8 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 9 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 10 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 11 as above:				
1950 Penalty	\$ 3.24	1951 Penalty	\$ 5.61	
Interest	3.22	Interest	1.85	<u>\$13.92</u>
Lot 12 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 13 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 14 as above:				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 15, Blk. 66, D.L. 218S, G. H. Jackson				
1950 Penalty	\$.68	1951 Penalty	\$.66	
Interest	.68	Interest	.22	<u>\$ 2.24</u>
Lot 16 as above:				
1950 Penalty	\$.58	1951 Penalty	\$.55	
Interest	.57	Interest	.18	<u>\$ 1.88</u>
Lot 17 as above:				
1950 Penalty	\$.58	1951 Penalty	\$.55	
Interest	.57	Interest	.18	<u>\$ 1.88</u>
Lot 18 as above:				
1950 Penalty	\$.58	1951 Penalty	\$.55	
Interest	.57	Interest	.18	<u>\$ 1.88</u>
Lot 19 as above:				
1950 Penalty	\$.80	1951 Penalty	\$.77	
Interest	.79	Interest	.25	<u>\$ 2.61</u>
Lot 20 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 21 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 22 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 23 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 24 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 25 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 26 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 27, Blk. 66, D.L. 218S, G. H. Jackson				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 28 as above:				
1950 Penalty	\$.38	1951 Penalty	\$.38	
Interest	.37	Interest	.13	<u>\$ 1.26</u>
Lot 29 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 30 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 31 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 32 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 33 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>
Lot 34 as above:				
1950 Penalty	\$.22	1951 Penalty	\$.22	
Interest	.23	Interest	.07	<u>\$.74</u>

Lot 35 as above:					
1950 Penalty	\$.22	1951 Penalty	\$.22		
Interest	.23	Interest	.07		\$.74
Lot 36 as above:					
1950 Penalty	\$.22	1951 Penalty	\$.22		
Interest	.23	Interest	.07		\$.74
Lot 37 as above:					
1950 Penalty	\$.22	1951 Penalty	\$.22		
Interest	.23	Interest	.07		\$.74
Lot 38 as above:					
1950 Penalty	\$.22	1951 Penalty	\$.22		
Interest	.23	Interest	.07		\$.74
Lot 1 N ¹ / ₂ , Blk. 39, J.L. 189, t. A. Faulkner					
1951 Penalty	\$ 3.05				\$ 3.05
Lot 2, S.D. A, Blk. 4, J.L. 88, Ivan G. Bust					
1950 Penalty	\$ 4.99	1950 Interest	\$ 4.92		\$ 9.91
		GRAND TOTAL			<u>\$231.01</u>

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted disbursements in the total sum of \$327,114.28, per his report of July 25, 1952, for approval.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That disbursements as submitted be approved."

Carried Unanimously.

Clerk submitted report on property described Part of Lot B, Blks. 6 & 7, J.L. 4 and Part of Lot 1, Blk. B, of Blks. 6 & 7, D.L. 4 which property is required to provide the base for a fill required in connection with Government Road, advising that the owner of Part of Lot B, Blks. 6 & 7, D.L. 4, Mr. G. Williams has advised he is prepared to convey the portion required for the sum of \$100.00. The Clerk recommended that this offer be accepted.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Clerk be adopted."

Carried Unanimously.

Town Planning Commission submitted report on the application of Standard Oil Company for rezoning of property located in Block 32, D. L. 187 from "Residential" to "Heavy Industrial", recommending that this application be granted. Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report be accepted and that the Clerk be instructed to bring down the necessary amending by-law to Burnaby Town Planning By-law 1948."

Carried Unanimously.

Clerk submitted report stating the Mr. M. McKellar had agreed to convey to the Corporation Lot "A", S.D. "D", Block "A", J.L. 28C and the Corporation in return would convey to him Lots 1 and 30, Block 36, J.L. 13 as full payment for said Lot "A", recommending that the proposal of Mr. McKellar be accepted. Moved by Councillor Philips and seconded by Councillor MacSorley "That the recommendation of the Clerk be adopted."

Carried Unanimously.

Property Manager submitted report on the application of Mr. John McArthur on behalf of Thomas Arlow McGrath to purchase property known as the Inman Estate for a low rental housing proposal and recommended that the same be referred to the Subdivisions Committee for consideration. Moved by Councillor Philips and seconded by Councillor Wilks "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of June, 1952.

Moved by Councillor Wilks and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

1
Special committee appointed to consider the application of Clifford John Hutchinson to establish a Public Hall at 4581 Granview Highway, stating the premises at present did not comply with Building, Fire and Health regulations, viz: (1) public toilet accommodation is incomplete. (2) the proposed catering kitchen is incomplete. (3) fire escape doorways do not operate in a satisfactory manner. (4) electric wiring in portions of the building is in an unapproved condition. (5) sewer disposal location is in doubt and property lines should be definitely established, recommending that approval be granted for a Public Hall subject to the above conditions being corrected and also subject to approval of the Town Planning Appeal Board, the site being in a "Residential" area. Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

2
Subdivisions Committee submitted report on the application of Macaulay, Nicholls, Maitland & Company to sublease water lots fronting Lots 3, 4, and 5, J.L. 166 from the Corporation, recommending that the Corporation make application for the water lot (in the Fraser River) fronting the said property, and fronting the street end of Tillicum Street, and that when this water lot is secured that the

Corporation re-lease same to The MacGillis & Gibbs Company, the clients of Macaulay, Nicholls, Maitland & Company, at a rental of 75 cents per foot subject to the reservation of a 25' wide portion at the westerly end of the said water lot.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the recommendation of the Subdivisions Committee be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, July 14, 1952, and recommend:

1. That on full page advertisement be placed in each of the two local papers, News Courier and Burnaby Advertiser, re statistics as to 60 years of progress.
2. That Capital Budget for paving, water works and machinery purchases be approved in the following amounts.:

Road Paving	\$151,505.00
Water Works Renewals	37,000.00
Machinery Purchases	46,500.00

 and that the Clerk be instructed to bring down necessary by-laws providing for these funds from Tax Sale Monies.
3. That Lots 7, 8, 10 and 11 of Block 1, District Lot 205, Save and Except the Southerly 33' thereof, and the Westerly 33' of Lot 7 and the Easterly 10' of Lot 11 be sold to the Shell Oil Company of British Columbia Limited, subject to the following conditions:
 - (a) That the Company clear, grade and gravel the 33' road allowance composed of the westerly 33' of Lot 7 and the southerly 33' of Lots 7, 8, 10 and 11 and the easterly 10' of Lot 11.
 - (b) That the Company convey to the Corporation the southerly 33' of Lot 9 for road purposes.
 - (c) That the Company grant to the Corporation an easement for a water line on the line of the present road allowance of Pandora Street.
4. That Lot A of District Lot 216 Save and Except the southerly 66' extending from Stratford Avenue to Walney Avenue be sold to the Shell Oil Company of British Columbia Limited, subject to the following conditions:
 - (a) That the Company clear, grade and gravel the said 66' road allowance reserved off the said Lot A.
 - (b) That the Shell Oil Company of British Columbia Limited dedicate a 33' road allowance off Lot A, J.L. 217 for the widening of Cliffe Avenue.
5. That the Corporation enter no objection to the cancellation of Pandora Street between Fell Avenue and the westerly boundary of Lot 12, Block 1, District Lot 205, and the cancellation of Kensington Avenue from Pandora Street northerly.
6. That the Corporation agree to the rezoning of the whole of the property owned by the Shell Oil Company that is not already zoned as "Heavy Industrial" to "Heavy Industrial" subject to the Company entering into an agreement with the Corporation whereby the Company will agree to keep the West 66' of Lot A, District Lot 216 free and clear from buildings from a point on Cambridge Street for a distance of 400' northerly.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Clause 6 of the report be amended by striking out the words "to the" in the first line and by substituting thereof "not to oppose the", and the report as amended be adopted."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the Municipal Council approve in principle the setting aside of some of the money from the sale of waterfront property to the Shell Oil Company of B. C. for the Municipality's share of the development of a wharf on Burrard Inlet for small boats and pleasure craft, and that this matter be referred to the Engineer for an estimation of costs, and a recommendation as to the most suitable site."

Carried Unanimously.

Chairman of Health, Sanitation and Social Assistance Committee submitted report recommending that this Municipality share equally with the Provincial Government Mr. Coughlin's (Social Welfare Administrator) salary and expenses from June 1st to December 31st, 1952.

Moved by Councillor Philips and seconded by Councillor Wilks "That the report be received and the recommendation be adopted."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending July 13th, 1952.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the report of the Engineer be received."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period July 28th to August 10th, 1952, for approval as follows:

Board of Works General	\$74,085.00
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Moved by Councillor MacSorley and seconded by Councillor Wilks "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period July 28th to August 10th, 1952, inclusive, for approval as follows:

Water Works General \$ 8,575.00
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period July 28th to August 10th, 1952, inclusive, for approval as follows:

Parks General \$ 4,000.00
 Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period July 28th to August 10th, 1952, inclusive, for approval as follows:

Health & Sanitation General \$ 3,950.00
 Moved by Councillor Wilks and seconded by Councillor Philips "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted reports under the Local Improvement Act on the petitions for paving streets as follows:

Irwin Street from Patterson Avenue to McKay Avenue

- (a) Estimated cost of the work - \$1,380.00
- (b) Chargeable to the owners concerned - \$1,283.00
- (c) Portion to be borne by the Corporation - \$97.00
- (d) Special assessment should be paid in two annual installments.

Willington Avenue from Imperial Street to Victory Street

- (a) Estimated cost of the work - \$2,090.00
- (b) Chargeable to the owners concerned - \$1,864.00
- (c) Portion to be borne by the Corporation - \$226.00
- (d) Special assessment should be paid in two annual installments.

Eighteenth Avenue from Britton Street to 16th Street

- (a) Estimated cost of the work - \$1,467.84
- (b) Chargeable to the owners concerned - \$1,408.96
- (c) Portion to be borne by the Corporation - \$58.88
- (d) Special assessment should be paid in two annual installments.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and the Clerk be instructed to bring down the necessary by-laws."

Carried Unanimously.

Engineer submitted report on claim for damages submitted by Mrs. L. M. Hill who injured herself when she tripped over a base of a lamp standard, recommending the Corporation disclaim liability in this case.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the report be received and adopted."

Carried Unanimously.

Clerk submitted Certificates of Sufficiency covering the following works of Local Improvement:

- (1) C. R. Page et al 4' Cement sidewalk on North side of Watling Street from Nelson Avenue to Royal Oak Avenue.
- (2) N. Whitechurch et al 4' cement sidewalk on West side of Sixth Street from 13th Avenue to 14th Avenue.
- (3) J. H. Summers, et al paving Sanders Street from Nelson Avenue to Marlborough Avenue.
- (4) H. Burton et al paving Ewart Street from Royal Oak Avenue to Roslyn Avenue.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Certificate be received and referred to the Engineer for report under the Local Improvement Act."

Property Sales were submitted for approval as follows: Carried Unanimously.

No.	Purchaser	Property	Assessed Value	Sales Price
8094	MACKIE, William	Lot A, Blk. 10, J.L. 159.	\$ 435.00	\$ 500.00Ag.
8095	MACKIE, Isabella WILSON, Sarah	Lot 18, Blk. 33, J.L. 121	220.00	300.00
8096	WILSON, Alec Thompson HOGGUND, Elizabeth Emily	Lot 4, Blk. 5N pt., J.L. 35	360.00	400.00
8097	HOGGUND, Ralph Abraham KALYK, Nicolas	Lot 1, Blk. 23, J.L. 151/3	430.00	3,525.00
8098	CLARY, Alfred Hope FREE, Annette Gertrude ROBINS, Albert Geoffrey	Lot 134, S.J. 2/7, Blk. 1/3, J.L. 95.	250.00	300.00

Sales Slip No.	Purchaser	Property	Assessed Value	Sale Price
8099	GREGSON, Louise Clover GREGSON, Lloyd Harry	Lot 10, Blk. G, J.L. 127W2	\$ 750.00	\$ 800.00
8101	WILLIAMS, Elwick T.	Lot 6, Blk. 4, D.L. 35	340.00	400.00
8102	BAILEY, Patricia M.	Lot 3W2, Blk. 5 N. pt.	200.00	400.00
8103	BAILEY, Louis John	D.L. 35		
8103	HAFFT, Gordon Innis	Lot 5, Blk. 13, J.L. 186	430.00	601.00
8104	CROWTHER, Hilda R. CROWTHER, Joseph	Lot F, Blk. 15, J.L. 29	440.00	490.00
8105	CLARY, Alfred H.	Lots A & B, Blk. 39, D.L. 34	800.00	900.00
8106	KALYK, Nicholas HARRISON, Elma M.	Lots 32, 33 & 34, S.J. 1	1,900.00	1000.00
8107	HARRISON, Hugh J. McRAE, Elizabeth A.	Blk. 5, D.L. 159 E33 of Lot 2, Blk. 7, D.L. 116S2	250.00	300.00
8108	STEPHENS, Harry STEPHENS, Esward	Lot J, Blk. 15, J.L. 29	440.00	540.00
8109	PITTS, Elizabeth PITTS, Alexander G.	Lot H, Blk. 15, J.L. 29	440.00	490.00
8110	R. BJORNSON & SONS Ltd.	Lots 41, 42, and 43, Blk. 14, J.L. 29	660.00	760.00
8111	THE SHELL OIL COMPANY OF CANADA Ltd.	Lot 7 pt., Lots 8 & 10 & 11 pt., all in Blk. 1, J.L. 205 and Pt. (37 ac. m/1) of J.L. 218	40225.00	42000.00
8112	PRESCOTT, Muriel PRESCOTT, Theodore	Lots 36 & 37, Blk. 14, J.L. 29	440.00	490.00

Moved by Councillor Drummond and seconded by Councillor Armstrong "That property sales as submitted be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 8, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 8, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1952" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1952" do pass its first reading."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That a Public Hearing be set for August 6th at 7:30 P.M. at the Municipal Hall in connection with "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1952."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Tax Sale Land Monies Expenditure By-law 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That

the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Tax Sale Lands Monies Expenditure By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Property Exchange 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Property Exchange By-law 1952" be now finally adopted and that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Drummond "That further consideration of this By-law be tabled until August 6th."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That authority be granted to execute a temporary building agreement with Frederick Blake and Ruby Margaret Blake, that the Reeve and Clerk be authorized to sign the agreement and affix the Corporate Seal thereto."

Carried Unanimously.

The meeting then adjourned to Wednesday, August 6th at 7:30 P.M.

Confirmed:



Reeve

Clerk